

**ARTICLES OF ORGANIZATION
FOR A DOMESTIC LIMITED LIABILITY COMPANY**

Wyoming Secretary of State
The Capitol Building, Room 110
200 W. 24th Street
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

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1. The name of the limited liability company is: _____

 2. The period of its duration is: _____
(This is the length of time the LLC intends to exist. It may be listed as "perpetual," a certain number of years such as "30 years," or may be listed as a specific date such as "Dec. 31, 2055")
 3. The purpose for which the limited liability company is organized is: _____

 4. The name and address of its registered agent is: _____

(The registered agent may be an individual resident in this state or a domestic or foreign corporation authorized to transact business in this state, having a business office identical with such registered office. Do not use a Post Office Box or Mail Drop Box)
 5. The mailing address where correspondence and annual report forms can be sent: _____

 6. The total amount of cash and a description and agreed value of property other than cash contributed is: _____

 7. The total additional contributions, if any, agreed to be made by all members and the times at which or events upon the happening of which they shall be made are: _____

 8. The right, if given, of the members to admit additional members, and the terms and conditions of the admission are: _____

9. The right, if given, of the remaining members of the limited liability company to continue the business on the death, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the continued membership of a member of the limited liability company:

10. **Complete either item #1 or item #2**

1) The limited liability company is to be managed by a manager or managers. The names and addresses of the managers who are to serve as managers until the first annual meeting of the members or until their successors are elected and qualify are: _____

2) The management of the limited liability company is reserved to the members. The names and addresses of the members are: _____

Date: _____

Signed: _____

Filing Fee: \$100.00

Instructions:

1. The name must include the words "Limited Liability Company," or its abbreviations "LLC" or "L.L.C.," "Limited Company," or its abbreviations "LC" or "L.C.," "Ltd. Liability Company," "Ltd. Liability Co." or "Limited Liability Co.".
2. Articles must be accompanied by a written consent to appointment executed by the registered agent.
3. Make check payable to Secretary of State.

**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

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Cheyenne, WY 82002-0020

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I, _____, voluntarily consent to serve as the
registered agent for _____
on the date shown below.

The registered agent certifies that he is: (check one)

- ☐ (a) *An individual who resides in this state and whose business of-
fice is identical with the registered office;*
- ☐ (b) *A domestic corporation or not-for-profit domestic corporation
whose business office is identical with the registered office; or*
- ☐ (c) *A foreign corporation or not-for-profit foreign corporation au-
thorized to transact business in this state whose business office
is identical with the registered office.*

Dated this _____ day of _____, _____.

Signature of Registered Agent

HOW TO REGISTER A DOMESTIC LIMITED LIABILITY COMPANY

To form a limited liability company in the state of Wyoming you must file articles of organization in the Secretary of State's office and it shall be accompanied by one (1) exact or photo copy. The articles must be in compliance with Wyoming statute 17-15-107. In addition, the articles must be accompanied by a written consent to appointment manually signed by the registered agent.

Please refer to W.S. 17-15-144. To become a flexible limited liability company, you must state in your articles that the company elects status as a flexible limited liability company pursuant to W.S. 17-15-107(a)(x). Please consult the appropriate professionals for further clarification and for assistance with making legal filings.

Should you require further information concerning limited liability companies, please do not hesitate to contact the Corporations division at (307) 777-7311. Corporations can also be contacted by e-mail: corporations@state.wy.us

INSTRUCTIONS:

1. The Articles of Organization shall be accompanied by a written consent to appointment executed by the registered agent. The registered agent must have a **physical address** in Wyoming. A Post Office Box or Drop Box is not acceptable. If the registered office includes a suite number, it must be included in the registered office address.
2. Articles of Organization shall be accompanied by one (1) exact or photo copy.
3. **Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.**

Filing Fee: \$100.00

Wyoming Secretary of State

Max Maxfield
Secretary of State



Patricia O'Brien Arp
Deputy Secretary of State

Articles of Organization Limited Liability Companies January 2006

W.S. 17-15-108 directs the Secretary of State to file articles of organization if it conforms to law. To that end, this document is designed to assist organizers in providing responsive answers and to avoid rejection of a filing.

W.S. 17-15-107(a) requires the articles of organization to set forth certain information with special reference to:

- W.S. 17-15-107 (a)(vi) - The total additional contributions, if any, agreed to be made by all members and the times at which or events upon the happening of which they shall be made. Acceptable responses include:
 - None
 - None at present. However, additional contributions may be made as agreed upon by the members in the future.
 - Unlimited and shall be made at such times and in such amounts as agreed upon by the members.
 - Specific dollar amount at such times as shall be agreed upon by the members.
 - The total additional contributions may be flexible as agreed upon by the members under the terms of the operating agreement.
- W.S. 17-15-107(a)(vii) - The right, if given, of the members to admit additional members, and the terms and conditions of the admission. Acceptable responses include:
 - None
 - May be admitted on such terms and conditions as all members may unanimously agree.
 - May be admitted with the consent of the majority of the members and in compliance with the operating agreement.
 - Consent of majority interest ownership upon such terms and conditions as set forth in the operating agreement.
- W.S. 17-15-107(a)(viii) - The right, if given, of the remaining members to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the continued membership of a member in the company. Acceptable responses include:
 - Yes or No is all that is required for an answer.
 - Other wording is acceptable but unnecessary.

Elections: (307) 777-7186
Securities: (307) 777-7370
Technology: (307) 777-5953
Fax: (307) 777-7640

State Capitol Building
200 West 24th Street
Cheyenne, WY 82002
Phone: (307) 777-7378

Business Division
Notaries & Rules
Phone: (307) 777-7311
Fax: (307) 777-5339

E-mail: secofstate@state.wy.us

Website: <http://soswy.state.wy.us>